

# **DODGE COUNTY UW EXTENSION EDUCATION COMMITTEE MEETING**

## **May 20, 2014**

The Dodge County UW-Extension Education Committee met on Tuesday, May 20, 2014 at 8:30 a.m. in the UW-Extension conference room 1C at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

**CALL TO ORDER:** Meeting was called to order by Chairman Behl at 8:30 a.m. with the following members present: Allen Behl, Ed Nelson, Darrell Pollesch and Gerald Adelmeyer. Annette Thompson was excused.

**Also present:** Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator and Sally Schoenike, 4-H & Youth Development Educator.

**APPROVAL OF MINUTES:** Motion by Pollesch, seconded by Adelmeyer to approve minutes for March 25, 2014 meeting. Motion carried.

### **COMMITTEE MEMBER REPORTS:**

Behl reported for the per diems this month the add on's were for Behl attending the March 27, 2014 meeting on discussing the procedures on replacing the 4-H Youth Development Agent with Jeff, Matt, Deb Ivey and Kandy O'Neill and went through all the steps and how to proceed, Behl for the April 16, 2014 meeting for the 4-H Youth Development Agent Visioning meeting and Behl, Nelson, Adelmeyer and Pollesch for the Special Meeting held on May 14, 2014 for the Dairy/Livestock interviews.

**APPROVAL OF PER DIEMS:** Motion by Behl, seconded by Nelson to approve the regular meeting per diems and for Behl's March 27 and April 16, 2014 4-H Development and 4-H Focus meetings and Behl, Adelmeyer and Nelson for the 5-14-14 special committee meeting for Dairy Livestock Interviews.

**REVIEW OF BILLS** Review of the UW-Extension revenues and expenses.

### **DEPARTMENT BUSINESS:**

- a. Reviewed UW-Extension Revenues and Expenses for March & April 2014.
- b. Discussion and consideration of the Dodge County UW-Extension Dairy/Livestock Agent interviews and process.
  1. Jeff Hoffman reported that Matt Hanson is currently in deliberation with the candidate for the Dairy & Livestock position. Looking at possible mid-June start or July 1, 2014.
- c. Discussion and consideration about the reposting of the position of Dodge County UW-Extension Agricultural Agent, crops and soils emphasis.
  1. Jeff Hoffman reported that there were 18 candidates in the. It is now reposted until June 10<sup>th</sup> as Bachelor required, Masters preferred.
- d. Discussion and consideration of the Dodge County UW-Extension 4-H Youth Development Agent hiring process.
  1. Jeff Hoffman reported that it was posted when expected; will close on June 3, 2014. Currently picked a prelim interview date June 30 with the final interviews being held in July 2014.
- e. Discussion and consideration of the Wisconsin Nutrition Education Educator hiring process.
  1. Pattie Carroll reported that the first interviews were held on Friday, May 16, 2014 with Becky Gutzman, Patti Herman & Pattie Carroll with six individuals and narrowed it

down from the six to three. Final interviews will be May 28, 2014 with Jeff Hoffman, Pattie Carroll, Becky Gutzman and Laurel Lundy (The Gathering Source Food Pantry in Clyman). This is a Dodge/Columbia Nutrition Educator shared position and will be doing education teaching in Columbia County as well. There is no levy dollars for this position it is under the WNEP Federal Grant.

- f. Discussion and consideration of county fair appropriation to the Dodge County Fair Association.
  - 1. Motioned by Nelson, seconded by Adelmeyer to approve the expenditure of \$25,500 to the Fair Association for the 2014 appropriation. (Motion carried).
- g. Discussion and consideration about the June WACEC Convention attendance, and accommodations.
  - 1. This meeting is being held in Eau Claire, WI on June 23-24, 2014 at the Clarion Hotel. There is a budget of \$700 for Committee Members to attend. Pollesch & Adelmeyer are not able to attend. Nelson will let Jeff know if he would be able to go or not (in order to make hotel arrangements). Behl's expenses are paid for from the State.

#### **EDUCATORS' REPORTS:**

Hoffman: Reported on community development work he is doing with the City of Fox Lake. He also reported on the Real Colors professional development training he attended in Kenosha County. With this training he is certified to administer the Real Colors survey and provide explanation for the individual results. Hoffman expects local organizations, leadership groups, county departments, and UW-Extension colleagues will provide opportunities to offer the Real Colors personality classes.

Carroll: Carroll reported the professional development conference she attended at the University of Miami. Carroll learned about ways to better connect with families using technology and social media. Carroll reported that she made a connection with a researcher from the Pew Research Institute. Much of the research surrounding eParenting efforts was centered around studies from the Pew Research Institute.

Schoenike: Schoenike gave an update on the 4-H Centennial programs and activities including the 4-H Presentation at the June County Board Meeting, 4-H History, 4-H Day at the County Fair, and others. She reported that the Small Animal Trivia Night Fund-raiser was successful and that the loan to Dodge County for the Small Animal Building at the Fairgrounds has been paid off and this was done in less than two years. Planning has begun for Summer Camps, Day Camps and Park and Rec Programs with Camp Counselor Training held recently in addition to other summer program planning. Fair information was distributed at the April 4-H Leader's Association Meeting and plans are underway for this educational event.

**COMMUNICATION:** None

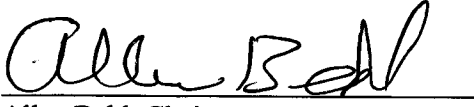
**NEXT MEETING DATE:** The next regularly scheduled Extension Committee meeting, June 18, 2014 at 8:30 a.m. at the UW-Extension Conference Room 1C, in the Dodge County Administration Building at 127 East Oak Street, Juneau, Wisconsin.

**ADJOURNMENT:** There being no further business to come before this committee, it was moved by Behl to adjourn at 9:40 a.m.

Respectfully submitted,

  
Gerald Adelmeyer, Secretary

*UW-Extension Education Committee Minutes*

  
Allen Behl, Chairman